

**IN THE UNITED STATES COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

MARQUISE D. CARTER,

Plaintiff,

V.

EQUIFAX INFORMATION SERVICES
LLC,

Defendant.

Case No. 1:24-cv-1445

NOTICE OF REMOVAL

Defendant Equifax Information Services LLC (“Equifax”), by its attorneys and pursuant to 28 U.S.C. §§ 1331, 1441 and 1446, removes this case from the Prince William County General District Court, Commonwealth of Virginia, to the United States District Court for the Eastern District of Virginia, Alexandria Division. In support of its Notice of Removal, Equifax states as follows:

BACKGROUND AND TIMELINESS

1. On or about July 19, 2024, Marquise D. Carter (“Plaintiff”) commenced a civil action against Equifax by filing a Petition in the Prince William County General District Court, Commonwealth of Virginia, entitled *Marquise D. Carter v. Equifax Information Services LLC*, Case No. GV24011672-00.

2. Equifax was served with the Petition on July 25, 2024. True and correct copies of the Summons and Petition, together with all process, pleadings, and orders served upon or by Equifax, are attached as **Exhibit A**. These documents constitute all “process, pleadings, and orders” served upon Equifax in the state court action as required by 28 U.S.C. § 1446(a).

3. This Notice of Removal is timely, as Equifax has filed this Notice of Removal within thirty days of service of the Petition filed on July 19, 2024. **Exhibit A.**

THIS CASE IS REMOVABLE BASED UPON FEDERAL QUESTION JURISDICTION

4. In his Petition, Plaintiff purports to bring claims arising out of the Fair Credit Reporting Act (“FCRA”), 15 U.S.C. § 1681 *et seq.*, the Fair Debt Collection Practices Act (“FDCPA”), 15 U.S.C. § 1682, and the “UDCA.” (*See* Exhibit A, Affidavit for Warrant in Debt.) Plaintiff seeks relief in the form of statutory and actual damages, along with the attorneys’ fees and the costs of litigation, for alleged injuries, actual damages, and harm, as well as such other relief the Court may deem equitable. (*See* Exhibit A.)

5. Pursuant to 28 U.S.C. § 1441(a), “any civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants to the district court of the United States for the district and division embracing the place where such action is pending.”

6. This Court has original federal question jurisdiction over this action pursuant to 28 U.S.C. § 1331, which provides that the “district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States.” This is because Plaintiff alleges that Equifax violated the FCRA and FDCPA, which are federal laws. *Id.*

7. Accordingly, this action is removable to this Court pursuant to 28 U.S.C. § 1441.

VENUE AND NOTICE TO STATE COURT

8. Removal is appropriate “to the district court of the United States for the district and division embracing the place where such action is pending.” 28 U.S.C. § 1441(a). Because this action is pending in the Prince William County General District Court, Commonwealth of Virginia, venue, for purposes of removal, is proper in this Court pursuant to 28 U.S.C. §§ 1441

and 1446(a). Equifax, therefore, removes this action to the United States District Court for the Eastern District of Virginia, Alexandria Division.

9. Promptly upon the filing of this Notice of Removal, Equifax shall file a Notice of Filing of Removal to Federal Court, together with a copy of the Notice of Removal, with the Prince William County General District Court, Commonwealth of Virginia, and will serve a copy thereof on Pro Se Plaintiff, pursuant to 28 U.S.C. 1446(d). A copy of this Notice (without exhibits) is attached hereto at **Exhibit B**.

CONCLUSION

10. Equifax submits this Notice of Removal without waiving any defenses to the claims asserted by Plaintiff, without conceding that Plaintiff has pleaded claims upon which relief can be granted, and without admitting that Plaintiff is entitled to any monetary or equitable relief whatsoever (or that the damages he seeks may be properly sought).

11. Should Plaintiff seek to remand this case to state court, Equifax respectfully asks that it be permitted to brief and argue the issue of this removal prior to any order remanding this case. In the event the Court decides remand is proper, Equifax asks that the Court retain jurisdiction and allow Equifax to file a motion asking this Court to certify any remand order for interlocutory review by the Fourth Circuit Court of Appeals, pursuant to 28 U.S.C. § 1292(b).

12. Based on the foregoing, this Court has original federal question jurisdiction over this action pursuant to 28 U.S.C. § 1331 due to Plaintiff's FCRA and FDCPA claims. Therefore, the Court properly may exercise jurisdiction over this lawsuit. *See* 28 U.S.C. § 1441.

WHEREFORE, Equifax submits that this action properly is removable based on original federal question jurisdiction and respectfully requests that the above-described action pending against it be removed to the United State District Court for the Eastern District of Virginia,

Alexandria Division. Equifax also requests all other relief, at law or in equity, to which it justly is entitled.

DATED: August 19, 2024

Respectfully submitted,

TRAYLOR, MONTGOMERY & ELLIOTT,
PC

By: /s/ John W. Montgomery, Jr.

John W. Montgomery, Jr.

VSb No. 37149

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CERTIFICATE OF SERVICE

I hereby certify that on August 19, 2024, I presented the foregoing NOTICE OF REMOVAL with the Clerk of the Court using the Arlington General District Court e-Filing system, which will send notification of such filing to all counsel of record. A copy has also been sent via U.S. Mail to the following:

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/s/ John W. Montgomery, Jr.
Jeremy J. Thompson
Counsel for Defendant
Equifax Information Services LLC